

**NOTICE OF MEETING**  
**SEABROOK ECONOMIC DEVELOPMENT CORPORATION**  
**THURSDAY, AUGUST 14, 2014 AT 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK WILL MEET ON **THURSDAY, AUGUST 14, 2014 AT 7:00 P.M. AT SEABROOK CITY HALL**, 1700 FIRST STREET, SEABROOK, TEXAS TO CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE AGENDA ITEMS LISTED BELOW.

**ALTHOUGH THIS IS NOT A SEABROOK CITY COUNCIL MEETING, MEMBERS OF THIS BODY MAY ATTEND AND A QUORUM OF THIS BODY MAY BE PRESENT.**

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR OTHER ACCOMMODATIONS OR INTERPRETIVE SERVICES, MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (281) 291-5600 OR FAX (281) 291-5710 FOR FURTHER INFORMATION.

**1.0 ROUTINE PUBLIC HEARING AND ANNOUNCEMENTS**

At this time comments will be taken from the audience on any subject matter, whether or not that item is on the agenda. All comments are limited to a maximum of four minutes for each speaker. In accordance with the Open Meetings Act, Corporation members may not discuss or take action on any item that has not been posted on the agenda.

**2.0 PRESENTATIONS – The Corporation will discuss, consider, and if appropriate, take action on the items listed below.**

2.1 Bay Area Houston Economic Partnership (BAHEP) presentation. (Bob Mitchell)

2.2 Economic Alliance Houston Port Region midterm report.(Chad Burke)

ATTACHMENT 1

2.3 Director's report on economic development activities for July, 2014. (Chavez)

**3.0 NEW BUSINESS - The Corporation will discuss, consider, and if appropriate, take action on the items listed below.**

3.1 Report on the Citizens for Space Exploration trip to Washington, D.C. (Kolupski)

ATTACHMENT 2

3.2 Consider and take all appropriate action for funding by EDC for the Comprehensive Master Plan consultant, to facilitate the promotion of new or expanded business development, including project determination and recommendation for proceeding to Seabrook City Council, and if

**appropriate, request staff/city attorney to prepare proper notice for public hearing.** (Chavez)

3.3 Review of Sidewalks Project for Old Seabrook. (Chavez)

ATTACHMENT 3

3.4 Consider renewal of BAHEP contract for services beginning October 1, 2014 and ending September 30, 2017 not to exceed \$20,000 annually. (Chavez)

ATTACHMENT 4

3.5 Consider Incentive Policy for economic development. (Chavez)

ATTACHMENT 5

3.6 Consider 2014-2015 EDC Budget. (Chavez)

#### **4.0 APPROVAL OF MINUTES**

ATTACHMENT 6

4.1 Approve minutes of the July 10, 2014 meeting. (Brant)

#### **5.0 ROUTINE BUSINESS – The Corporation will discuss, consider, and if appropriate, take action on the items listed below.**

5.1 Update on the Waterfront Drive Project. (Cook)

5.2 Update on SH 146 Expansion Project. (Cook)

5.3 Establish future meeting dates and agenda items.

THE EDC BOARD RESERVES THE RIGHT TO HEAR ANY OF THE ABOVE DESCRIBED AGENDA ITEMS THAT QUALIFY FOR AN EXECUTIVE SESSION IN AN EXECUTIVE SESSION BY PUBLICLY ANNOUNCING THE APPLICABLE SECTION NUMBER OF THE OPEN MEETINGS ACT, (CHAPTER 551 OF THE TEXAS GOVERNMENT CODE) THAT JUSTIFIES EXECUTIVE SESSION TREATMENT.

#### **CERTIFICATE**

I certify that this notice was placed on the bulletin board at Seabrook City Hall on or before Monday, August 11, 2014 at 5:00 p.m. and that it will remain posted until the meeting has ended.

  
Meredith Brant, TRMC  
Assistant City Secretary

